### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF PENNSYLVANIA PITTSBURGH DIVISION

R. CATHY REARDON	)
On behalf of herself and all	)
similarly situated individuals,	)
	)
Plaintiffs,	) Civil Action No. 2:08-cv-1730MRK
v.	)
CLOSETMAID CORPORATION,	) Hon. Judge Mark R. Hornak
	)
Defendant.	) Class Action

### **JOINT EXHIBIT LIST**

Class Representative Plaintiff, R. Cathy Reardon, by and through her undersigned counsel, on behalf of the Class, submits this Joint Exhibit List in accordance with the Court's November 13, 2013 Order (Docket 137) and Local Rule 16.1 C.

### EXHIBIT LIST OF DOCUMENTS EXPECTED TO BE OFFERED

Exhibit #	Date:	Author and Type of Document	Authenticity Objection	Response:	Admissibility Objection:	Response:
P-1	WITHDRAWN	Public Law 104 208, Sec. 2403	Objection			
P-2	June 12, 1998	FTC Staff Opinion: Haynes-Hauxwell			F.R.E. 402, 403	
P-3	October 21, 1997	FTC Staff Opinion: Lamb- Steer			F.R.E. 402, 403	
P-4	August 31, 2004	Securint Application and Service Agreement (Bates 188-207)	AGREED		AGREED	
P-5		Applicant File for Cathy Reardon (Bates 208-236)	AGREED		AGREED	
P-6	April 19, 2007	Exemplar FCRA Form from Belle Vernon, Pa. location (Bates 285)	AGREED		AGREED	
P-7	March 14, 2005	Exemplar FCRA Form from Grantsville location (Bates 291)	AGREED		AGREED	
P-8	August 23, 2007	Exemplar FCRA Form from Ocala location (Bates 424)	AGREED		AGREED	
P-9	October 2, 2008	Exemplar FCRA Form from Chino, Ca. (not bate stamped)	AGREED		AGREED	

P-10	July 2009	Exemplar FCRA Form	AGREED	AGREED	
		(Bates 440)			
P-11	December 18,	FTC Staff Opinion:		F.R.E. 402, 403	
	1997	Haynes-Hawkey		(Doc. 143)	
P-12	June 9, 1998	FTC Staff Opinion: Haynes-		F.R.E. 402, 403	
		Rosen		(Doc. 143)	
P-13	March 1999	"FTC FACTS for Business:		F.R.E. 402, 403	
		Using Consumer Reports:		(Doc. 143)	
		What Employers Need To			
		Know". (FTC 1999)			
		(Bates April Response			
		000001 – 000004)			
P-14		PARTIAL/REDACTED			
		Defendant ClosetMaid			
		Corporation's			
		Supplemental Answers And			
		Responses To Plaintiffs			
		First Set Of Interrogatories			
		and Request For Production			
		Of Documents date August			
		14, 2009			
P-15	April 25, 2006	ClosetMaid Salaried	AGREED	AGREED	
		Recruiting Procedure			
		(Bates 164 – 187)			
P-16		Defendant ClosetMaid			
		Corporation's Answers and			
		Responses To Plaintiff's			
		First Set Of Interrogatories			
		and Requests For Production,			
		Interrogatory No. 2 and			
		Answer Thereto referring to			
		an Exhibit A of documents			
		including bates numbers 130			

		to 163 including documents			
		relating to job applicants			
		Edgar Garcia, (bates 130-			
		141); Dawn Rust (bates nos.			
		141 to 158) and Walter			
		Thomas (bates nos. 159-			
		163).			
P-17	Subject to Order	Fed. R. Civ. P. 1006			
	as to Docket	Summary of ClosetMaid			
	No. 167	Disclosure class files.			
P-18	Subject to Order	Fed. R. Civ. P. 1006			
	as to Docket	Summary of ClosetMaid			
	No. 167	Pre-Adverse Action Sub-			
		Class files.			
P-19	WITHDRAWN	American Background,			
		Background Package			
		Pricing			
D-1	May 2009	ClosetMaid's President's	AGREED	AGREED	
		Office Organizational Chart			
		(Bates 237)			
D-2	May 2009	ClosetMaid's Human	AGREED	AGREED	
		Resources Organizational			
		Chart			
		(Bates 238)			
D-3	May 2009	ClosetMaid's Human	AGREED	AGREED	
		Resources Ocala/CMNA			
		Organizational Chart			
		(Bates 239_			
D-4	May 2009	ClosetMaid's Human	AGREED	AGREED	
		Resources Chino			
		Organizational Chart			
		(Bates 240)			
D-5	May 2009	ClosetMaid's Cambridge	AGREED	AGREED	

		Human Resources				
		Organizational Chart (Bates 241)				
D-6	May 2009	ClosetMaid's Human	AGREED		AGREED	
	1.105 2005	Resources Grantsville	11011222			
		Organizational Chart				
		(Bates 242)				
D-7	WITHDRAWN	ClosetMaid's Salaried				
	AS	Recruiting Procedure				
	DUPLICATIVE	(Bates 164-187)				
D-8	WITHDRAWN	Securint Application and				
	AS	Service Agreement dated				
	DUPLICATIVE	August 26, 2005				
		(Bates 188 207)				
D-9	WITHDRAWN	LexisNexis Application and				
	AS	Agreement				
	DUPLICATIVE	(Bates 192 196)				
D-10(a)		American Background	F.R.E. 802	F.R.E. 803,	F.R.E. 402, 403	F.R.E. 401, 402,
		Check Package Pricing		807, 901	and 802	803, 807, 901
<b>D-10(b)</b>		American Background	F.R.E. 802	F.R.E. 803,	F.R.E. 402, 403	F.R.E. 401, 402,
		Authorization for Release		807, 901	and 802	803, 807
		of Information Form				
		(Bates CMC 035959-				
		35961)				
D-11	January 21,	Accurate Background	F.R.E. 802	F.R.E. 803,	F.R.E. 402, 403	F.R.E. 401, 402,
	2002	Check Letter		807, 901		803, 807
D-12		ClosetMaid's Disposition	F.R.E. 802	F.R.E. 803,	F.R.E. 402, 403	F.R.E. 401, 402,
		Codes		807, 901	and 892; Fed.R.	803, 807;
					Civ. P. 37(c)(1)	Boring Dep;
						Email
						correspondence
						from Vicki
						Ward to S.

				Hardy dated 11/27/13
				w/Attachment
D-13	WITHDRAWN	Class Representative		
	AS	Reardon's Employment		
	DUPLICATIVE	Application and		
		accompanying submissions		
<b>D-14</b>	WITHDRAWN	Letter to Class		
	AS	Representative Reardon		
	DUPLICATIVE	dated December 18, 2006		
		(Bates 216)		
<b>D-15</b>		"A Summary of your		
		Rights Under the Fair		
		Credit Reporting Act"		
<b>D-16</b>	WITHDRAWN	Class Representative		
	AS	Reardon's Credit Report		
	DUPLICATIVE	,		
D-17	WITHDRAWN	Class Representative		
	AS	Reardon's National		
	DUPLICATIVE	Criminal Report dated		
		December 15, 2006		
		(Bates 220-223)		
D-18	WITHDRAWN	Letter to Class		
	AS	Representative Reardon		
	DUPLICATIVE	dated December 22, 2006		
D 10	0.11	(Bates 217)		
D-19	Subject to Order	Fed.R.Civ.P. 1006		
	as to Docket	Summary of Disclosure		
D 40	No. 167	Class Files		
<b>D-20</b>	Subject to Order	Fed.R.Civ.P. 1006		
	as to Docket	Summary of Pre-Adverse		
D 41	No. 167	Action Sub-Class Files		
D-21	WITHDRAWN	Exhibit A to Boring		

		Affidavit		
D-22	WITHDRAWN	Exhibit A to Hernandez		
		Opio Affidavit		
		(Bates 5095)		
D-23	WITHDRAWN	Exhibit A to Dameron		
		Affidavit		
		(Bates 5098)		

Additionally, Plaintiffs reserve the right to also rely upon and enter into evidence any exhibits identified by Defendant.

# EXHIBIT LIST OF DOCUMENTS THAT MAY BE OFFERED

Exhibit	Date:	Author and Type of	Authenticity	Response:	Admissibility	Response:
#		Document	Objection		Objection:	
P-1		PARTIAL/REDACTED			Plaintiff objects if	Designations due
		Defendant ClosetMaid			offered	12/16/13
		Corporation's Answers			unredacted.	
		To Plaintiff's First Set Of			F.R.E. 402, 403	
		Interrogatories Pursuant			and 802	
		to The January 13, 2013				
		Order				
P-2		PARTIAL/REDACTED			Plaintiff objects if	Designations due
		Defendant ClosetMaid			offered	12/16/13
		Corporation's Answers			unredacted.	
		To Plaintiff's First Set Of			F.R.E. 402, 403	
		Document Requests			and 802	
		Pursuant to The January				
		13, 2013 Order				
P-3	Subject to Order	Applicant files of				
	as to Docket No.	Disclosure Class				
	167	Members				
P-4	Subject to Order	Applicant files of 68				
	as to Docket No.	members of Pre-adverse				
	167	Action Sub-class				

P-5		Printed copy of:		F.R.E. 402, 403	
		http://www.emerson.com		(Doc. 141, 142)	
		/en-US/about/investor-		(200:111,112)	
		relations/emerson-			
		businesses/Pages/Comme			
		rcial-Residential-			
		Solutions.aspx			
P-6	Subject to Order	ClosetMaid Adverse			
	as to Docket No.	Action Subclass Chart			
	167	(Bates No. 279)			
P-7	WITHDRAWN	ClosetMaid			
	AS	Organizational Charts			
	DUPLICATIVE	(Bates No. 237-242)			
P-8	March 2003	ClosetMaid Employee	AGREED	AGREED	
		Handbook,			
		(Bates No. 243-278)			
P-9	WITHDRAWN	ClosetMaid Current			
		Disposition Codes			
<b>D-24</b>	Subject to Order	Applicant Files of			
	as to Docket No.	Disclosure Class			
	167	Members			
<b>D-25</b>	Subject to Order	Applicant Files of Pre-			
	as to Docket No.	Adverse Action Sub-			
	167	Class Members			
<b>D-26</b>	WITHDRAWN	ClosetMaid Handbook			
	AS	(Bates 243-278)			
	DUPLICATIVE				
<b>D-27</b>	WITHDRAWN	Exemplar Application			
	AS	and forms from Belle			
	DUPLICATIVE	Vernon location			
<b>D-28</b>	WITHDRAWN	Exemplar Application			
	AS	and forms from			
	DUPLICATIVE	Grantsville location			

D-29	WITHDRAWN	Exemplar Application			
	AS	and forms from Ocala			
	DUPLICATIVE	<del>location</del>			
D-30	WITHDRAWN	Exemplar Application			
	AS	and forms from Chino			
	DUPLICATIVE	location			
D-31	WITHDRAWN	"Combined Disclosure			
	AS	Notice and Authorization			
	DUPLICATIVE	to Obtain Consumer			
		Report"			
<b>D-32</b>	Subject to Order	ClosetMaid Sub-Class			
	as to Docket No.	Chart			
	167	(Bates 279)			
D-33	December 18,	FTC Staff Opinion:			
	1997	Haynes			
D-34	June 27, 1997	FTC Staff Opinion:			
		Brinckerhoff			
<b>D-35</b>	June 11, 1998	FTC Staff Opinion:			
		Haynes			
<b>D-36</b>		Plaintiff's Answers and		Plaintiff objects if	Designations due
		Objections to		offered	12/16/13
		Defendant's Second Set		unredacted.	
		of Interrogatories		F.R.E. 402, 403	
<b>D-37</b>		Plaintiff's Objections and		Plaintiff objects if	Designations due
		Responses to		offered	12/16/13
		Defendant's Second		unredacted.	
		Request for Production		F.R.E. 402, 403	
		of Documents			
<b>D-38</b>		Plaintiff's Objections and		Plaintiff objects if	Designations due
		Responses to		offered	12/16/13
		Defendant's First		unredacted.	
		Requests for Production		F.R.E. 402, 403	
		of Documents			

D-39	Plaintiff's Answers and		Plaintiff objec	ts if Designations due
	Objections to		offered	12/16/13
	Defendant's First		unredacted.	
	Interrogatories		F.R.E. 402, 40	03
D-40	ClosetMaid's Answers to	Plaintiff objects if	Plaintiff objec	ts if Designations due
	Plaintiff's First Set of	offered	offered	12/16/13
	Interrogatories Pursuant	unredacted.	unredacted.	
	to the Court's January	F.R.E. 802	F.R.E. 402, 40	03
	11, 2013 Order		and 802	
D-41	ClosetMaid's Answers to	Plaintiff objects if	Plaintiff objec	ts if Designations due
	Plaintiff's First Set of	offered	offered	12/16/13
	Requests for Production	unredacted.	unredacted.	
	Pursuant to the Court's	F.R.E. 802	F.R.E. 402, 40	03
	January 11, 2013 Order		and 802	
D-42	ClosetMaid's	Plaintiff objects if	Plaintiff objec	ts if Designations due
	Supplemental Answers	offered	offered	12/16/13
	and Responses to	unredacted.	unredacted.	
	Plaintiff's First Set of	F.R.E. 802	F.R.E. 402, 40	03
	Interrogatories and		and 802	
	Requests for Production			
	of Documents			
D-43	ClosetMaid's Answers	Plaintiff objects if	Plaintiff objec	ts if Designations due
	and Responses to	offered	offered	12/16/13
	Plaintiff's Second Set of	unredacted.	unredacted.	
	Interrogatories and	F.R.E. 802	F.R.E. 402, 40	03
	Requests for Production		and 802	
	of Documents			
D-44	Emerson Electric's	F.R.E. 802	Plaintiff objec	ts if Designations due
	Answers and Responses		offered	12/16/13
	to Plaintiff's First Set of		unredacted.	
	Interrogatories and		F.R.E. 402, 40	03
	Requests for Production		and 802	
D-45	ClosetMaid's Answers	Plaintiff objects if	Plaintiff objec	ts if Designations due

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		and Responses to	offered	offered	12/16/13
		Plaintiff's First Set of	unredacted.	unredacted.	
		Interrogatories and	F.R.E. 802	F.R.E. 402, 403	
		Requests for Production		and 802	
<b>D-46</b>	WITHDRAWN	Fair Credit Reporting			
		Act, 15 U.S.C. §1681 et			
		<del>seq</del>			
D-47		File for Cathy Reardon			
		(P-5 and D-15)			

#### Respectfully submitted,

By: /s/ James M. Pietz

James M. Pietz
Pa I.D. No. 55406
Pietz Law Office LLC
429 Forbes Ave., Suite 1616
Pittsburgh, PA 15219
412-288-4333

E-mail: jpietz@jpietzlaw.com

Leonard A. Bennett, Esq. Consumer Litigation Associates 763 J. Clyde Morris Boulevard Suite 1-A Newport News, VA 23601 (757) 930-3660

E-mail: <a href="mailto:lenbennett@clalegal.com">lenbennett@clalegal.com</a>

Christopher North. Esq. 751-A Thimble Shoals Blvd. Newport News, VA 23606 (757) 873-1010

E-mail: cnorthlaw@aol.com

Counsel for the Representative And Class Plaintiff

# OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C.

/s/ W. Scott Hardy W. Scott Hardy, Esq.

PA I.D. No. 79225

scott.hardy@ogletreedeakins.com

Philip K. Kontul, Esq. PA I.D. No. 94156 philip.kontul@ogletreedeakins.com

One PPG Place, Suite 1900 Pittsburgh, PA 15222-1237 Telephone: (412) 394-3333 Facsimile: (412) 232-1799

Counsel for ClosetMaid Corporation

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing JOINT EXHIBIT LIST was filed electronically on December 13, 2013. Notice of this filing will be sent to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

/s/ W. Scott Hardy

Counsel for Defendants